

Crawley Borough Council

Audit Committee

Agenda for the **Audit Committee** which will be held in **Committee Room B**, Town Hall, Crawley, on **Wednesday 9 March 2016** at **6.30 pm**.

Nightline Telephone No. 07881 500 227



Head of Legal and Democratic Services

Membership:

Councillors W A Ward (Chair), C R Eade (Vice-Chair), R D Burrett, I T Irvine and K Sudan.

(Substitute Member: Councillor T Lunnon)

Please contact Roger Brownings (Legal and Democratic Services Division) if you have any queries regarding this agenda.

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Published 1 March 2016

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The order of business may change at the Chair's discretion

Business - Part A

1. Apologies for Absence

2. Members' Disclosures of Interest

In accordance with the Council's Code of Conduct, members of the Council are reminded that it is a requirement to declare interests where appropriate.

3. Minutes

To approve as a correct record the minutes of the meeting of the Committee held on 1 December 2015 (**Enclosure A**).

4. Fraud Team Report

To consider report FIN/384 of the Corporate Fraud and Inspections Manager. (**Enclosure B**).

5. Audit Committee Progress Report

To consider Ernst and Young's Report (**Enclosure C**).

6. Outline Audit Plan Year Ending 31 March 2016

To consider Ernst and Young's Audit Plan for the year ending 31 March 2016 (**Enclosure D**).

7. Internal Audit Annual Plan 2016 / 2017

To consider report FIN/383 of the Audit and Risk Manager (**Enclosure E**).

8. Internal Audit Progress Report as at 12 February 2016 Incorporating Risk Management Update as at 9 February 2016

To consider report FIN/382 of the Audit and Risk Manager (**Enclosure F**).

9. Supplemental Agenda

Any urgent item(s) complying with Section 100(B) of the Local Government Act 1972.

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